



**CONSTRUCTION OF THE PUBLIC SAFETY BUILDING AD-HOC COMMITTEE
MEETING AGENDA**

AMENDED

**Tuesday, November 30, 2021 at 10:00 a.m.
Caledonia Village Hall - 5043 Chester Lane**

THIS WILL BE AN IN-PERSON MEETING

1. Call to Order
2. Approval of Minutes
3. Discuss Safety Building Project Status
4. Adjournment

Dated November 24, 2021

Joslyn Hoeffert
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

1. Call to Order

Kathy Kasper called the meeting to order at 8:33 a.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Stillman, Trustee Weatherston, Administrator Kathy Kasper, Chief Christopher Botsch, and Development Director Peter Wagner.

Absent: None.

Staff present: Public Services Director Anthony Bunkelman, Battalion Chief Wally Leininger, and Battalion Chief Jason Schulz

2. Elect Chair

Motion by Trustee Weatherston to appoint Trustee Stillman as chair. Seconded by Chief Botsch. Motion carried unanimously.

3. Discuss Safety Building Project Status

The Committee will meet every Tuesday at 10:00 AM. Every other week will alternate between zoom and in-person meetings. The next meeting is scheduled for the first Tuesday after Thanksgiving.

They Committee discussed the schematics of the building. Contracts are being finalized with both Riley and FGM.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 9:05 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk